



BOARD OF COUNTY COMMISSIONERS SHELBY COUNTY, TENNESSEE

AGENDA

Monday, April 26, 2010

Commissioner Joyce Avery, Chairman
Commissioner Sidney Chism, Chairman Pro Tempore
Commissioner Henri E. Brooks
Commissioner Wyatt Bunker
Commissioner Mike Carpenter
Commissioner George Flinn
Commissioner J.W. Gibson II

Commissioner James Harvey
Commissioner Deidre Malone
Commissioner Edith Ann Moore
Commissioner Steve Mulroy
Commissioner John Pellicciotti
Commissioner Mike Ritz

4/23/2010 9:30 AM

1:30 PM

COMMISSION CONVENES

CALL TO ORDER

Chairman Joyce Avery

OPENING OF THE COMMISSION

Deputy Sheriff

INVOCATION

Reverend Albert Hardwell (District 2)
Melrose Baptist Church

PLEDGE OF ALLEGIANCE

ROLL CALL

Approval of Minutes of Previous Session
April 12, 2010

C O N S E N T A G E N D A

Resolutions of Memorial, Sympathy and Commendation

1. Memorial resolution in honor of Dr. Benjamin L. Hooks. Sponsored by Commissioner Deidre Malone.

Ordinances

CARPENTER
Acting Chairman,
General Government
Committee

2. [ORDINANCE - SECOND READING - An ordinance to amend Shelby County Code of Ordinances, Chapter 20, Article V, to update regulations concerning the operation of bicycles. Sponsored by Commissioner Mike Carpenter.](#)

Zoning and Subdivisions

Reports and/or Resolutions for Standing Committees

MULROY
Vice-Chairman,
Hospitals and Health
Committee

3. [Resolution amending 23B adopted on January 25, 2010 appropriating \\$10,000,000.00 to the Regional Medical Center in order to provide a mechanism to use these funds through an intergovernmental transfer to access federal matching funds Sponsored by Chairman Joyce Avery](#)

BUNKER
Vice-Chairman, Law
Enforcement
Committee

4. [A resolution approving a sub-award to Desoto County Emergency Management Agency \(EMA\) on behalf of the Shelby County Office of Preparedness in the amount of \\$100,000.00 in accordance with the 2008 Urban Area Security Initiative Grant Funds, and this item requires the expenditure of Pass Thru Funds in the amount of \\$100,000.00 under the U.S. Department of Homeland Security Grant Programs. Sponsored by Commissioner Sidney Chism.](#)

BUNKER

Vice-Chairman, Law
Enforcement
Committee

5. [A resolution approving a sub-award to Crittenden County Emergency Management Agency \(EMA\) on behalf of the Shelby County Office of Preparedness in the amount of \\$100,000.00 in accordance with the 2008 Urban Area Security Initiative Grant Funds, and this item requires the expenditure of Pass Thru Funds in the amount of \\$100,000.00 under the U.S. Department of Homeland Security Grant Programs. Sponsored by Commissioner Sidney Chism.](#)

BUNKER

Vice-Chairman, Law
Enforcement
Committee

6. [Resolution approving contract with Doxicom LLC for a Pilot Recycling Program for the Division of Corrections. This resolution does not require the expenditure of any funds. Sponsored by Commissioner Sidney Chism.](#)

CARPENTER

Acting Chairman,
General Government
Committee

7. [Resolution approving the election of notaries public for appointment and/or reappointment for Shelby County, Tennessee. Sponsored by Commissioner George Flinn.](#)

R E G U L A R A G E N D A

Elections, Appointments, and Confirmations

CARPENTER

Acting Chairman,
General Government
Committee

8. [Resolution approving the appointment of Patricia R. Biggs as a retiree member to the Unified Personnel Policy Committee. Sponsored by Commissioner George Flinn. \(SENT FROM COMMITTEE WITHOUT RECOMMENDATION\)](#)

Ordinances

BUNKER

Vice-Chairman, Law
Enforcement
Committee

9. [ORDINANCE - SECOND READING - An ordinance to amend Chapter 7, Article XI, of the Code of Ordinances regarding police emergency alarm systems so as to reduce the number of allowable false alarms, include civil damages and add notification process of alarm users operating without a permit. Sponsored by Commissioner Mike Carpenter. \(AMENDED IN COMMITTEE 4/21/10\)](#)

Zoning and Subdivisions

RITZ

Chairman, Land Use
Committee

10. [CASE NO. S.U.P. 10-204 CC](#)
APPLICANT: Tower Ventures
LOCATION: Southeast corner of Riverdale Road
and Holmes Road
REQUEST: Cell tower, 160 foot monopole, “slick
stick” design.
RECOMMENDATIONS:
Memphis and Shelby County Office of Planning and
Development:
APPROVAL WITH CONDITIONS
Memphis and Shelby County Land Use Control
Board:
APPROVAL WITH CONDITIONS
(No notice of public hearing or notice letters to
interested property owners required since there
was no opposition at the Land Use Control Board.)

Reports and/or Resolutions for Standing Committees

CARPENTER

Chairman, Public
Works Committee

11. [Resolution approving the sale of 1.291 acres of
improved real property located on the southwest
side of Lamar Avenue, immediately east of Kyle
Avenue, to Curtis Broome, Sr. for \\$40,000.00.
Sponsored by Commissioner Mike Carpenter.
\(FAILED IN COMMITTEE 4/21/10\)](#)

BUNKER

Vice-Chairman, Law
Enforcement
Committee

12. [Resolution receiving and filing the report of the
Judicial Commissioner Program as required
by Tennessee Code Annotated, Section 40-1-111.
Sponsored by Commissioner Sidney Chism.
\(DEFERRED TO 5/5/10\)](#)

Announcements/Statements

Adjournment

13. Adjournment to Monday, May 10, 2010 at 1:30 p.m.